



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Thursday, August 4, 2016

9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—July 7, 2016**
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050: Water Strategy Paper – Jason Navota, CMAP Staff**
Water 2050 and GO TO 2040 recognized the water supply, water quality, and flooding challenges facing the region and emphasized demand management and resource protection strategies. CMAP is exploring new approaches that could be undertaken to achieve an integrated approach to water resource management. Jason will present a draft scope for a water strategy paper to explore this topic further in ON TO 2050.
ACTION REQUESTED: Discussion
- 5.0 **Regional Stormwater Analysis – Nora Beck, CMAP Staff**
CMAP has been developing a spatial approach to identify areas within a community that have a higher risk of localized flooding in order to better integrate stormwater management into local decisions about land use and development. With guidance from the Conservation Design Forum and Geosyntec, CMAP recently began working on re-adapting this spatial approach to a larger scale to identify priority clusters across the 7-county region with the greatest stormwater mitigation needs. Nora will provide an update on the evolving approach and solicit committee feedback on the goals and factors under consideration.
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050: Alternative Futures Scenario Planning – Elizabeth Irvin, CMAP Staff**
As discussed during the Committee’s July meeting, CMAP is using an alternative futures scenario planning approach for ON TO 2050, which will identify existing and emerging trends with the potential to impact regional priorities. CMAP staff has been working to identify the universe of trends that might impact the region and has created an initial list of potential alternative future scenarios to explore. Staff will seek input on these initial

topics and facilitate further discussion of the impact and likelihood of the environmental and land use trends.

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting will be September 1, 2016 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

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|---------------------------|---------------------------|-------------------------|
| ___ Jack Darin, Co-Chair | ___ Danielle Gallet | ___ Joe Schuessler |
| ___ Sean Wiedel, Co-chair | ___ Jon Grosshans | ___ Deborah Stone |
| ___ Lynn Boerman | ___ Pete Harnet | ___ Kim Wasserman-Nieto |
| ___ Ed Collins | ___ David Leopold | ___ Mike Warner |
| ___ Martha Dooley | ___ Suzanne Malec-McKenna | ___ Moira Zellner |
| ___ Jackie Forbes | ___ Stacy Meyers | |